Volunteer Coordinating Committee Meeting Minutes Monday, September 19, 2022 Zoom Meeting

In attendance:

Volunteer Coordinating Committee: Jennifer Kelley, Kelly Korenak, Joseph Piantedosi, Patricia Carluccio, Angel Pettitt (arrived 8:52 a.m.)

Select Board Liaison: Shawn Hanegan Town Manager's Office: Charlie Ticotsky

The meeting was called to order at 8:34 a.m.

Discussion: Disability Commission

Following up on an informational request by a committee member, Ms. Kelley and Mr. Ticotsky discussed that the Town Manager established and coordinates the Disability Commission. It recently added a new member and is not currently seeking new members, but is likely to do so in the future. At this point, it is a working group of the Town Manager, but there is the possibility of changing structure in the future.

Review new applications

The committee reviewed William Deen's application for Depot Park Advisory Committee. He is the acting president of the Friends of Depot Park, which has a permanent seat on the committee. Mr. Piantedosi moved to recommend that the Select Board interview Mr. Deen. Ms. Carluccio seconded. A roll call vote was taken: Mr. Piantedosi, aye; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 4-0-0.

The committee reviewed Tim Brown's application for Trails Committee. Ms. Carluccio moved to recommend that the Select Board interview Mr. Brown. Ms. Korenak seconded. A roll call vote was taken: Mr. Piantedosi, aye; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. **The motion passed 4-0-0.**

The committee reviewed Aaron Bourret's application for Bicycle Advisory Committee. Ms. Carluccio moved to recommend that the Select Board interview Mr. Bourret. Ms. Korenak seconded. A roll call vote was taken: Mr. Piantedosi, aye; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. **The motion passed 4-0-0.**

Review open positions: vacancy worksheet and update volunteers needed flyer

The committee reviewed open positions.

VCC recruitment plan update – determine current action items

The committee reviewed the recruitment plan and discussed the best timing given the anticipated wave of appointments of pending applicants.

VCC Annual Report

The committee discussed the annual report and decided to add the volunteer criteria to the report as an appendix.

Open Discussion

Next Meeting

The committee will meet next when applications come in, likely in October.

Mr. Piantedosi moved to adjourn. Ms. Carluccio seconded. A roll call vote was taken: Mr. Piantedosi, aye; Ms. Carluccio, aye; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. **The motion passed 5-0-0 and the meeting was adjourned at 9:08 a.m.**